



- PRU staff assessed civil penalties for 22 of 48 sites visited for repeat violations.
- All handling fee denials were due to sites not accepting all eligible CRV containers.





 During this quarter, Investigations focused on the Bakersfield area and found 76% of sites visited to be in non-compliance.





ACCUSATIONS

Accusations filed & served October 1 – December 31, 2016:

No new accusations were filed & served during this time period.





Accusations resolved as of December 31, 2016 ~ filed & served after CY 2013:

Participant	Date	Amount	Date	
Name	Filed	Assessed	Finalized	Resolution
Valero Recycling	09/30/15	\$655,400.00	07/25/16	\$655,400.00*
Dougherty's				
Recycling	06/02/15	\$181,500.00	07/02/16	\$181,500.00
American Green				
Recycling	08/26/15	\$43,000.00	07/15/16	\$43,000.00
Jayden Recycling	11/17/15	\$713,228.12	12/13/16	\$181,500.00
*Conditional waive	TOTAL:	\$879,900.00	TOTAL:	\$879,900.00

'Conditional waiver in place.

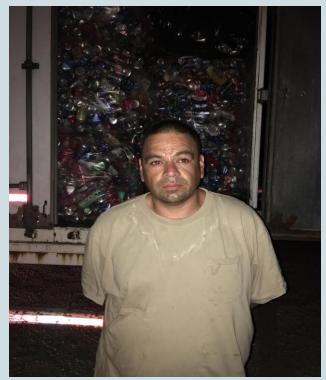




- DOJ Arrest near Blythe July 19, 2016
- Phoenix-Based recycling fraud scheme involving:
 - ➤ Semi-truck with an attached 53' trailer to import loose empty beverage containers from Phoenix
 - Driver taking a 70 mile detour to avoid the CDFA border station in Blythe, CA
 - California Highway Patrol assisting DOJ agents stopping the truck
 - ➤ Illegal redemption of imported materials for CRV at recycling centers in CA









- Individual arrested and tractor-trailer impounded (Charges include conspiracy, grand theft & felony recycling fraud)
 - > Julio Bolanos, 40, Los Angeles, CA.
- Material seized:
 - > 7000 lbs. of Aluminum and PET empty beverage containers worth an estimated \$11,000 in potential California Redemption Value.

- DOJ Arrest October 18, 2016
- Arizona-Based recycling fraud scheme involving:
 - ➤ Semi-truck with an attached 53' trailer to import loose empty beverage containers from Glendale, AZ
 - Driver taking a 70 mile detour to avoid the CDFA border station in Blythe, CA
 - > Agents initiating a traffic stop in Blythe, CA
 - ➤ Driver admitting to transporting empty beverage containers from AZ to CA with the intent of committing fraud against the Beverage Container Recycling Program



- Individual arrested and tractor-trailer impounded(Charges include conspiracy, grand theft & felony recycling fraud)
 - Individual arrested can not be identified due to an ongoing criminal investigation.
- Material seized:
 - \rightarrow Aluminum 5,560 lbs.
 - \triangleright PET 1,600 lbs.
 - > Total CRV if illegally redeemed = \$10,633.20





- DOJ Arrests January 10, 2017 involving:
 - Two unrelated semi-trucks with attached 53' trailers to import loose empty beverage containers from Arizona
 - Drivers using routes to avoid the CDFA border station in Blythe, CA
 - > Agents stopped the trucks in Blythe, CA







Tal Recycle 🥢



- Individuals arrested and two tractor-trailers impounded(Charges include conspiracy, grand theft & felony recycling fraud)
 - > Two individual were arrested.
 - Unable to release case specifics so as not to jeopardize an ongoing multistate criminal investigation.



DOJ INVESTIGATIONS/A

Material seized:

- > Truck 1
 - Aluminum 5,727 lbs.
 - PET 2,404 lbs.
 - Total CRV if illegally redeemed = \$11,876.19
- > Truck 2
 - Aluminum 5,563 lbs.
 - PET 1,200 lbs.
 - Total CRV if illegally redeemed = \$10,173.91

Grand total CRV if illegally redeemed =\$22,050.10





Full press release available at:

http://www.calrecycle.ca.gov/NewsRoom/2016/10Oct/19.htm





QUESTIONS?

